

Draft Agenda

Venue: Allas Sea Pool, the Baltic Sea Center
Katajanokanlaituri 2a, Helsinki, Finland

Session I: SC members, flagship candidates and flagship representatives	
09:00	<p>Welcome and introduction with coffee and breakfast <i>Sanni Turunen, PAC of PA Nutri</i></p> <p>Opening word from the host <i>Saara Bäck, Ministry of the environment of Finland, Department of the Natural Environment, Waters and Marine Areas</i></p>
09:20	<p>Presentations from project platform ideas (10 min per platform) with short discussions (10 min per platform)</p> <ul style="list-style-type: none"> • BSR WATER Platform on Integrated Water Cooperation, <i>tbc. UBC/HELCOM</i> • Platform on Agriculture, <i>tbc. HELCOM</i>
10:00	<p>Presentations from potential flagships (15 min per project) with short discussions (10 min per project)</p> <ul style="list-style-type: none"> • Big Rivers 4 Baltic – River basin management in Oder, Vistula, Nemunas and Daugava oriented on decrease of N and P inflow to Baltic, <i>Malgorzata Loga</i> • DESIRE - Development of Sustainable peatland management by Restoration and paludiculture for nutrient retention in the Neman catchment, <i>Marina Abramchuk</i>
11:00	<p>News from PA Nutri flagships and discussion on bottlenecks and future actions</p> <ul style="list-style-type: none"> • SmallWWTPs - Enhancing efficiency of small wastewater treatment plants, <i>Hannamaria Yliruusi</i> • Baltic Blue Growth – Initiation of full scale mussel farming in the Baltic sea, <i>Lena Tasse</i>
11:45	Lunch in Neighbour Bistro
12:45	<p>Presentation from potential flagship (15 min) with short discussion (10 min)</p> <ul style="list-style-type: none"> • Baltic rePAIR - A private landowner initiative, <i>Katrine Möller Sörensen</i>
Session II: SC members only	
13:15	Discussion and deciding of the new flagship projects for PA Nutri
14:30	<p>Update and discussion about deletion/modification of inactive flagships <i>Sanni Turunen, PAC of PA Nutri</i></p>

**12th Meeting of the Steering Committee
of Policy Area Nutri
1 February 2018, Helsinki, Finland**



15:00	<p>Other issues and next steps <i>Sanni Turunen, PACs of PA Nutri</i></p> <ul style="list-style-type: none">• Seminar proposal from PA Nutri and NutriTrade for the EUSBSR Annual Forum 4.-5.6.2018 in Tallinn, Estonia• Need for updating the Terms of References for PA Nutri steering committee• Preparation for the HELCOM Ministerial meeting 6.3.2018• Kick off meeting for flagship project BEST 6.-8.2.2018• AOB
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The meeting will end at 16:00